



Location: Brooklyn Fire Department, 8400 Memphis Avenue

**CCESAB
EMS Committee
February 25, 2013 @ 1400 hours**

AGENDA

1. CALL TO ORDER

2. ROLL CALL / QUORUM DETERMINATION

- A determination will be made whether a quorum is in attendance pursuant to Bylaws Section 3.4.

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES

- Approval of minutes will be put forth.

5. DISCUSSION ON PATIENT CARE SCANNERS

- Programming of 7 new scanners and distribution of scanners, battery chargers, and command vests

6. REPORT FROM SEB / SWAT MEDICS

7. OLD BUSINESS

- Classes Scheduled

8. ANNOUNCEMENTS / MISC. BUSINESS

9. NEW BUSINESS

- Mass Casualty Boxes
- Radiological Annex Draft

10. ADJOURNMENT

11. NEXT MEETING

EXECUTIVE SESSION MAY BE HELD PURSUANT TO OHIO REVISED CODE (ORC) 121.22(G)

ORC 121.22(G)(5), a public body may hold an executive session to consider "[m]atters required to be kept confidential by federal law or regulations or state statutes."

ORC 121.22(G)(6) provides that consideration of "[d]etails relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or a public office." Under this exception, both conditions must be met:

- (1) the subject of the meeting must relate to the security arrangements and emergency response protocols for a public body or a public office; and,
- (2) public disclosure of the matters discussed could reasonably be expected to jeopardize the security of that public body or public office.